

SCANNED

2:12-CR-175-GZS

Indictment SynopsisU.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

10 OCT 12 PM 4:20

Name:	Devine Harvin
Address: (City & State Only)	Bronx, New York
Year of Birth and Age:	1980; 32 years old
Violations:	<p>Count One: Conspiracy to distribute and possess with intent to distribute oxycodone. 21 U.S.C. § 846, 841(a)(1).</p> <p>Count Two: Health care fraud conspiracy. 18 U.S.C. §§ 371, 1347</p>
Penalties:	<p>Count One: Imprisonment of not more than twenty years (21 U.S.C. § 841(b)(1)(C)), or a fine not to exceed one million dollars (\$1,000,000) (21 U.S.C. § 841(b)(1)(C) and 18 U.S.C. § 3571(b)(1)), or both. This is a Class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count Two: Imprisonment of not more than five years, fine not to exceed \$250,000, or both (18 U.S.C. § 371). This is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p>
Supervised Release:	<p>Count One: Not less than three years and not more than life. 21 U.S.C. § 841(b)(1)(C).</p> <p>Count Two: Not more than three years. 18 U.S.C. § 3583(b)(2).</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	Counts One and Two: Not more than two years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<p>Count One: Life less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count Two: Three years less any term of imprisonment that was imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p>
Defendant's Attorney:	Jonathan Goodman, Esq.
Primary Investigative Agency and Case Agent Name:	DEA – SA Steven Galbadis; TFA Thomas Lapierre

Detention Status:	Released on bail
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	York
AUSA:	David B. Joyce
Guidelines apply? Y/N	Yes
Victim Case:	Yes
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count